

(7/00)

Criminal Cause for Trial

BEFORE: Judge John Gleeson, U.S.D.J.

2:00pm - 5:30pm

DOCKET NUMBER: 08CR640DATE: 7/30/09Time: 9:30am - 1:00pmCASE NAME: USA v. Simels, et al

INTERPRETER(S) _____ (Language) _____

COURT REPORTER: Frederick Guerinio, Henry Shapiro, Marie Foley

APPEARANCES:

Steven L. D'AlessandroCourtroom Deputy: Ilene LeeFOR GOVERNMENT: Morris Fodeman, Daniel Brownell Other: (Agent: John Mazzella)FOR DEFENDANT # 1: Robert Simels Atty: Gerald L. Shargel (retained)FOR DEFENDANT # _____: _____ Atty: Evan Lipton (retained)FOR DEFENDANT # 3: Arienne Irving Atty: Javier A. Solano (retained)FOR DEFENDANT # _____: _____ Atty: Lawrence Berg (retained)☒ Case Called.☐ Counsel for all sides present.☐ Counsel for _____ not present.☐ Jury selection held. ☐ Voir Dire begins. ☐ Voir Dire Continues.☐ Jury selected ☐ Jurors sworn. ☐ Trial begins.☐ Government opens. ☐ Defendant opens.☐ Government Rests. ☐ Defendant Rests.☐ Government Summation. ☐ Defendant Summation.☐ Jurors Charged. ☒ Trial resumed. ☐ Trial Concluded.

Other: _____

☐ Jury reaches verdict. Guilty Verdict on Counts: _____☐ Jury polled. Not Guilty on Counts: _____☐ Jury excused. ☐ Deft. Remanded. ☐ Deft. Cont'd on Bail.☐ Sentencing to be set by Probation.- Trial resumes on Monday 8/3/09 at 9:30am.